

October 1, 2004

CALIFORNIA BAY-DELTA AUTHORITY
MEETING AGENDA
TWO DAY MEETING
October 13 and 14, 2004
650 Capitol Mall, Fifth Floor, Bay-Delta Room
Sacramento, California

At the discretion of the Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Authority. Order of agenda items is subject to change.

Day 1, October 13

- 1:00 p.m.
1. Introductions and Opening Remarks
 2. Roll Call and Establishment of Quorum
 3. Meeting Summary - The Authority will consider adoption of the August 11 and 12, 2004 Meeting Summary
 4. Director's Report
 5. Lead Scientist's Report
 6. Subsidence, Seismicity and Sea Level Rise: The Dynamic Future of the Delta by Dr. Jeffrey Mount, University of California, Davis (Informational Item)
 7. Delta Improvements Package Update (Informational Item)
 8. US Bureau of Reclamation/Department of Water Resources Operations Criteria and Plan Consultation Update (Informational Item)
 9. State Water Resources Control Board Periodic Review Update (Informational Item)
 10. Water Supply and Drinking Water Grant Programs
 - A. Review of Processes for CALFED Grant Programs
 - B. Department of Water Resources and State Water Resources Control Board.
Resolution 04-10-01. Resolution Recommending to the DWR and SWRCB that they Proceed with Adoption of Guidelines for the Proposition 50 Integrated Regional Water Management Grant Program (Prop 50 Chapter 8).
 - C. Department of Water Resources.
Resolution 04-10-02. Resolution Recommending to the DWR that it Proceed

with its Local Groundwater Assistance Program PSP Consistent With the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule (AB 303, Prop 50 Chapter 8)

D. State Water Resources Control Board.

Resolution 04-10-03. Consideration of a Resolution Recommending to the SWRCB that it Proceed with Adoption of Water Recycling Funding Program Guidelines (Prop 50 Chapter 7)

E. Department of Water Resources.

Resolution 04-10-04. Resolution Recommending to the DWR that it Proceed with its 2004 Proposition 50 Water Desalination Grant Proposal Solicitation Package, Consistent with the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule (Prop 50 Chapter 6 (a))

F. Department of Water Resources.

Resolution 04-10-05. Resolution Recommending that DWR Proceed with its 2004 Proposition 50 Water Use Efficiency Grant Proposal Solicitation Package, Consistent With the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule (Prop 50 Chapter 7)

G. Department of Health Services.

Resolution 04-10-06. Resolution Recommending to the DHS that it Proceed with its 2004 Proposition 50 Drinking Water Contaminant Reduction Grant Proposal Solicitation Packages, Consistent with the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule (Prop 50 Chapter 6 (b) and (c))

11. Public Comment

4:30 p.m. Adjourn

Day 2, October 14

9:00 a.m. 1. Introductions and Opening Remarks

2. Roll Call and Establishment of Quorum

3. California Bay-Delta Authority.
10-Year Finance Plan Update. (Informational Item)

Lunch

3. 10-Year Finance Plan Update - Continued

4. Public Comment

4:00 p.m. Adjourn

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- Members of the public shall be provided an opportunity to address the Authority on any agenda items except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. In addition, comments during the Public Forum shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Heidi Rooks at (916) 445-0533.

If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.